



Nevada State Board of Medical Examiners

*** * * MINUTES * * ***

OPEN SESSION TELEPHONE CONFERENCE BOARD MEETING

Held in the Conference Room at the Offices of the
Nevada State Board of Medical Examiners
1105 Terminal Way, Suite 301, Reno, NV 89502

and teleconferenced to:

the Conference room at the Offices of the
Nevada State Board of Dental Examiners
6010 S. Rainbow Boulevard, Building A, Suite 1, Las Vegas, Nevada 89118

FRIDAY, MARCH 12, 2010 – 12:00 NOON

Board Members Present at Board Office

Charles N. Held, M.D., President
Theodore B. Berndt, M.D.
Valerie J. Clark, BSN, RHU, LUTCF

Board Members Present by Telephone

Van V. Heffner
Beverly A. Neyland, M.D.

Board Members Absent/Not Participating

Benjamin J. Rodriguez, M.D., Vice President
Renee West, Secretary-Treasurer
Javaid Anwar, M.D.
Michael J. Fischer, M.D.

Staff Present at Board Office

Douglas C. Cooper, CMBI, Interim Executive Director
Edward O. Cousineau, J.D., Deputy Executive Director
Lyn E. Beggs, J.D., General Counsel
Laurie L. Munson, Chief of Administration and Information Systems

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Agenda Item 1

CALL TO ORDER AND ANNOUNCEMENTS

- Roll Call/Quorum
- Charles N. Held, M.D., President

The meeting was called to order by President Charles N. Held, M.D., at 12:00 noon.

Mr. Cousineau took roll call of the Board Members present at the Board Office and those present via telephone.

Dr. Held announced there was a quorum.

Agenda Item 2

CONSIDERATION OF APPOINTMENT OF DOUGLAS C. COOPER AS EXECUTIVE DIRECTOR

- Charles N. Held, M.D., President

Mr. Cooper stated that he waived his right to any notice due him under the Open Meeting Law.

Dr. Held moved that the Board appoint Mr. Cooper as Executive Director. Mr. Heffner seconded the motion, and it passed unanimously.

Agenda Item 3

PUBLIC COMMENT

Dr. Held asked whether there were any members of the public present who would like to make a public comment.

Weldon Havins, M.D., J.D., congratulated Mr. Cooper on his appointment. He then said he wanted to make the Board aware that the Nevada State Board of Osteopathic Medicine was recently approached by the Governor's Office with a request that they take on the Homeopathic Medicine Board and the Oriental Medicine Board. They declined to do so, and the general sentiment at the time of their meeting was that the Osteopathic Board would rather join the Medical Board than take on those other two boards. So, for the first time, there is some sentiment on the part of the D.O. Board to consider joining the M.D. Board.

ADJOURNMENT

Mr. Heffner moved to adjourn the meeting. Dr. Berndt seconded the motion, and it passed. Dr. Held adjourned the meeting at 12:05 p.m.

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